

UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF MICHIGAN

United States of America,

Plaintiff,

v.

D-1 Anthony Roy Milligan, Jr.,

Defendant.

Case:2:20-cr-20134

Judge: Goldsmith, Mark A.

MJ: Grand, David R.

Filed: 03-05-2020 At 03:01 PM

INDI USA V. SEALED MATTER (DA)

Violations:

21 U.S.C. § 846

21 U.S.C. § 841(a)(1)

**INDICTMENT**

THE GRAND JURY CHARGES:

**COUNT ONE**

**Conspiracy to Possess With Intent to Distribute and Distribution of a  
Controlled Substance (Heroin and Methamphetamine)**

**21 U.S.C. § 846**

D-1 Anthony Roy Milligan, Jr.

From on or about March 1, 2018, to on or about August 29, 2018, in the Eastern District of Michigan, and elsewhere, defendant, Anthony Roy Milligan, Jr., knowingly and intentionally conspired and agreed with other individuals, both known and unknown to the Grand Jury, to distribute 1 kilogram or more of a mixture or substance containing a detectable amount of heroin, a Schedule I Controlled Substance, and 500 grams or more of a mixture or substance containing a detectable amount of methamphetamine, a Schedule II Controlled Substance. All

in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(A);  
all in violation of Title 21, United States Code, Section 846.

Prior Conviction – Sentencing Enhancement

Pursuant to Title 21, United States Code, Sections 841 and 851, the grand jury finds the following:

Before Anthony Roy Milligan, Jr., committed the offense charged in this count, he had a final conviction for a serious drug felony (which also qualifies as a felony drug offense), namely, a conviction under Michigan Compiled Laws Section 333.7401(2)(A),(iv) delivery / manufacture of a schedule 1 or 2 controlled substance, less than 50 grams, for which he served more than 12 months of imprisonment and for which he was released from serving any term of imprisonment related to that offense within 15 years of the commencement of the instant offense.

**COUNT TWO**

**Possession with Intent to Distribute a Controlled Substance  
21 U.S.C. § 841(a)(1)**

D-1 Anthony Roy Milligan, Jr.

On or about July 16, 2018, in the Eastern District of Michigan, and elsewhere, defendant, Anthony Roy Milligan, Jr., did knowingly and intentionally possess with intent to distribute a 1 Kilogram or more of a mixture or substance

containing a detectable amount of heroin, a Schedule I Controlled Substance, in violation of Title 21, United States Code, Sections 841(a)(1), 841(b)(1)(A)(i).

Prior Conviction – Sentencing Enhancement

Pursuant to Title 21, United States Code, Sections 841 and 851, the grand jury finds the following:

Before Anthony Roy Milligan, Jr., committed the offense charged in this count, he had a final conviction for a serious drug felony (which also qualifies as a felony drug offense), namely, a conviction under Michigan Compiled Laws Section 333.7401(2)(A),(iv) delivery / manufacture of a schedule 1 or 2 controlled substance, less than 50 grams, for which he served more than 12 months of imprisonment and for which he was released from serving any term of imprisonment related to that offense within 15 years of the commencement of the instant offense.

**FORFEITURE ALLEGATION**

1. Pursuant to Fed. R. Cr. P. 32.2(a), the government hereby provides notice to the defendants of its intention to seek forfeiture of all proceeds, direct or indirect, or property traceable thereto, all property that facilitated the commission of the violations alleged, or property traceable thereto, and all property involved in, or property traceable thereto, of the violations set for in this Indictment.

2. Substitute Assets: If the property described above as being subject to forfeiture, as a result of any act or omission of Defendant:

- a. Cannot be located upon the exercise of due diligence;
- b. Has been transferred or sold to, or deposited with, a third party;
- c. Has been placed beyond the jurisdiction of the Court;
- d. Has been substantially diminished in value; or
- e. Has been commingled with other property that cannot be divided without difficulty;

the United States of America shall be entitled to forfeiture of substitute property pursuant to Title 21, United States Code, Section 853(p), and Title 28, United States Code, Section 2461(c).

THIS IS A TRUE BILL

*s/ Grand Jury Foreperson*

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GRAND JURY FOREPERSON

MATTHEW SCHNEIDER

United States Attorney

*s/Julie Beck*

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JULIE BECK

Chief, Drug Task Force Unit

*s/Robert J. White*

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ROBERT J. WHITE

Assistant United States Attorney

*s/Thomas Franzinger*

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THOMAS FRANZINGER

Assistant United States Attorney

Dated: March 5, 2020

